

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083255

FILED
Feb 16, 2011
Secretary of State

Entity Name: COMPUGROUP TECHNOLOGIES LLC

Current Principal Place of Business:

4900 PERRY HIGHWAY
SUITE 300
PITTSBURGH, PA 15229 US

New Principal Place of Business:

1928 COCHRAN ROAD
PITTSBURGH, PA 15220 US

Current Mailing Address:

4900 PERRY HIGHWAY
SUITE 300
PITTSBURGH, PA 15229 US

New Mailing Address:

1928 COCHRAN ROAD
PITTSBURGH, PA 15220 US

FEI Number: 27-0178481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, PATRICK C
3001 OCEAN DRIVE
SUITE 210
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCMULLEN, PATRICK C
Address: 4900 PERRY HIGHWAY #300
City-St-Zip: PITTSBURGH, PA 15229 US

Title: MGR
Name: MCMULLEN, MICHAEL T
Address: 4900 PERRY HIGHWAY #300
City-St-Zip: PITTSBURGH, PA 15229 US

Title: MGR
Name: MAZESKI, PAUL
Address: 4900 PERRY HIGHWAY #300
City-St-Zip: PITTSBURGH, PA 15229 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK MCMULLEN

MGR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date